

## Message Text

CONFIDENTIAL

PAGE 01 STATE 261272  
ORIGIN ARA-14

INFO OCT-01 ISO-00 SCS-03 CA-01 SY-05 PRS-01 CIAE-00  
INR-07 NSAE-00 SSO-00 INRE-00 /032 R

DRAFTED BY ARA/ECA:RCGRAHAM:RC  
APPROVED BY ARA/ECA:RWZIMMERMANN  
CA/SCS:RBELT (PHONE)

-----062681 012233Z /73

O 012208Z NOV 77

FM SECSTATE WASHDC

TO AMEMBASSY MONTEVIDEO IMMEDIATE

C O N F I D E N T I A L STATE 261272

E.O. 11652: GDS

TAGS: CPRS, SOCI, OTRA, UY

SUBJECT: NEW YORK INVESTIGATION OF POSSIBLE RACING FRAUD.

1. THE DESK WAS ADVISED NOVEMBER 1 THAT A GROUP FROM NEW YORK WILL VISIT URUGUAY FOR THE PURPOSE OF HORSE IDENTIFICATION IN CONJUNCTION WITH A POSSIBLE RACING FRAUD CASE AT BELMONT PARK ON SEPTEMBER 23. THE GROUP WILL WORK WITH INTERPOL AUTHORITIES WHILE IN THE COUNTRY.

2. MR. JOSEPH MAYER AND DR. NORMAN LEWIS OF THE NEW YORK RACING AND WAGERING BOARD, PLUS TWO REPRESENTATIVES STILL TO BE NAMED FROM THE JOCKEY CLUB, WILL ARRIVE IN MONTEVIDEO VIA PA 201 ON NOVEMBER 3.

3. THE GROUP WAS ADVISED TO INFORM THE AMBASSADOR OR DCM IF THEIR INVESTIGATIONS INVOLVE GOVERNMENT AUTHORITIES IN ANY WAY. INFORMATION ON WHERE THE GROUP WILL STAY WHILE IN URUGUAY WAS NOT AVAILABLE, BUT CONTACT COULD PROBABLY BE ESTABLISHED THROUGH INTERPOL IF NECESSARY.

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PAGE 01 STATE 261272

ORIGIN ARA-14

INFO OCT-01 ISO-00 /015 R

66011

DRAFTED BY: ARA/ECA:RCGRAHAM:RC

APPROVED BY: ARA/ECA:RWZIMMERMANN

-----058276 041927Z /56

R 040510Z NOV 77

FM SECSTATE WASHDC

TO AMEMBASSY BUENOS AIRES

C O N F I D E N T I A L STATE 261272

FOLLOWING TEL SENT ACTION MONTEVIDEO FROM STATE NOV 01:

QUOTE C O N F I D E N T I A L STATE 261272

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VANCE UNQUOTE VANCE

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** FRAUDS, INVESTIGATIONS, RECREATIONAL FACILITIES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 01-Nov-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977STATE261272  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** RCGRAHAM:RC  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770402-0326  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Legacy Key:** link1977/newtext/t197711108/aaaadoue.tel  
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**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 6446350f-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN ARA  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 3  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
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**Review Exemptions:** n/a  
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**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 411918  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** NEW YORK INVESTIGATION OF POSSIBLE RACING FRAUD.  
**TAGS:** CPRS, SOCI, OTRA, UY  
**To:** MONTEVIDEO  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/6446350f-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009